

AGENDA – JANUARY 17, 2013

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, January 17, 2013.

Board Members:

Mr. Mike Sands, Chairman
Mayor Ronnie Harris, Vice-Chairman
Mayor Dudley Dixon, Trustee
Ms. Claire Sarradet, Trustee
Ms. Mary Vice, Trustee
Mayor Clarence Fields, Trustee
Mayor Hilda Curry, LMA President
Senator Elbert Guillory, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on December 13, 2012, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

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5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

6. Approval of reduction in benefits since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

7. Joe Lovett – Presentation relative to LA Fund II

Discussion:

Motion: _____ Second: _____

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8. Investment Performance Report for the Month of December by CSG

Discussion:

Motion: _____ Second: _____

9. Review Administrative Budget for the Month of December

Discussion:

Motion: _____ Second: _____

10. Director's Report

RFP for Investment Consultant
Legislation – Reduction of accrual rate for elected officials
Employer Contribution Rates
Ethics Board Financial Disclosure Requirements
Mayor Lawrence “Football” Badeaux

Discussion:

Motion: _____ Second: _____

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11. Adjourn

Discussion:

Motion: _____ Second: _____